

MINUTES OF THE SPECIAL MEETING
of
TUESDAY, NOVEMBER 15, 1977

Present -Members Johnson, Hubbard, Williams, Morrow, Gade,
and Chairman Wilson
Absent -Members O'Connor, Strobl, and Haro
Secretary -Charles Abdelnour

The meeting was convened at 2:20 p.m. with Chairman Wilson presiding.

On the agenda were the proposed resolutions:

- 3(a) Authorizing a 90-day agreement to negotiate exclusively with San Diego Interfaith Housing Foundation, a lease of a site in the Horton Plaza Project, which lease would provide for the development on the site of 150 dwelling units for senior citizens of low and moderate income; and
3(b) Certifying that the Negative Declaration complied with state guidelines.

- 4 Accepting the expenditure by the City for studies on the Santa Fe Depot and the proposed convention center as debts of the Redevelopment Agency with repayment to come from tax increments and other appropriate funds to be generated from the Columbia Redevelopment Project.

Counsel Hal Valderhaug cited a potential problem with Negative Declaration No. 75-01-00.25 BG (the site of the proposed Horton Plaza Senior Citizens Housing). With the expectation that the problem can be corrected in a week's time, it was requested that both items on the agenda be continued.

In the audience were Oscar Newby, director of San Diego Interfaith Housing Foundation, sponsor of the project, and Ted Odmark of San Diegans, Inc. Mr. Odmark spoke of the "wholehearted support" of the project by San Diegans, Inc., demonstrated by their having arranged letters of credit with Security Pacific Bank to assure the project's receiving appropriate funding guarantees through HUD.

The continuance of the meeting for one week was unanimously agreed upon, following Member Morrow's motion and Member Johnson's second. The meeting was adjourned at 2:27 p.m.



Chairman of the Redevelopment Agency
of the City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of the City of San Diego, California